

Component Unit Name : The Massachusetts Turnpike Authority (MTA)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Turnpike Authority (MTA) operates the Massachusetts Turnpike and the Sumner - Callahan - Williams Tunnels. The MTA is governed by three members each appointed by the Governor. The Commonwealth guarantees debt of the MTA. The MTA is legally required to use the calendar year for their fiscal reporting cycle.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Bay Transportation Authority (MBTA)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Bay Transportation Authority (MBTA) operates mass transit facilities within the Greater Boston metropolitan area, which consists of 78 cities and towns. The MBTA is overseen by a seven-member board of directors of which six are appointed by the Governor. The Commonwealth guarantees the debt of the MBTA and funds deficiencies in the net cost of service.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Water Pollution Abatement Trust (MWPAT)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Water Pollution Abatement Trust (MWPAT) provides a combination of federal and Commonwealth funds for water pollution abatement projects. MWPAT is governed by a three member board of directors that includes the State Treasurer, Commissioner of the Department of Environmental Protection and the Secretary of the Executive Office for Administration and Finance.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Convention Center Authority (MCCA)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Convention Center Authority (MCCA) manages the operation of the John B. Hynes Veterans Memorial Convention Center, the Boston Common Parking Garage and the Springfield Convention Center. The MCCA also manages Springfield Symphony Hall. The MCCA is governed by a thirteen-member board of directors, which includes nine members appointed by the Governor. The Commonwealth provides grants to fund annual debt service of the bonds issued and subsidies to fund annual operating deficits.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Development Finance Agency (MDFA)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Development Finance Agency (MDFA) aids public and private agencies in the conversion and redevelopment of surplus Commonwealth and federal property, as well as blighted, decadent or substandard property for the purpose of stimulating economic development and to provide housing to low and moderate income persons. The MDFA is governed by a board of directors comprised of eleven members including the Commissioner of Administration, the Secretary of Communities and Development and nine appointments made by the Governor. The MDFA is authorized to issue up to \$50,000,000 of general obligation bonds and the Commonwealth also provides subsidy assistance. The MDFA also requires Commonwealth approval to issue bonded debt. On September 30, 1998 the Government Land Bank merged with The Massachusetts Industrial Finance Agency, a related organization, to create Massachusetts Development Finance Agency.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Technology Park Corporation (MTPC)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Technology Park Corporation (MTPC) manages the expansion of industrial and commercial activity and employment opportunities in the Commonwealth which support firms to maintain, expand and locate their business activities within the Commonwealth and thereby create and retain increased and more rewarding employment opportunities for citizens of the Commonwealth. MTPC also manages a segregated trust fund. The purpose of the trust fund is to generate the maximum economic and environmental benefits over time from renewable energy to the ratepayers of the Commonwealth by promoting the increased availability, use, and affordability of renewable energy and related enterprises, institutions, and projects.

MTPC is governed by a board of directors comprised of twenty-three members including the Secretary of Economic Affairs, the Secretary of Administration and Finance, the Chancellor of the Board of Regents and twenty appointments made by the governor. The Commonwealth provides funds to MTPC to support economic development programs administered by the Organization.

In fiscal year 1999, the MTPC changed to the use of governmental funds as its primary funds due to the recognition of change in its funding sources.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Community Development Finance Corporation (MCDFC)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Community Development Finance Corporation (MCDFC) provides community development in economically depressed areas in Massachusetts. The MCDFC is governed by a board of directors comprised of nine members including the Secretary of Economic Development, Secretary of Communities and Development, the Secretary for Administration and Finance and six appointments made by the Governor. The Commonwealth owns all of the common stock of the corporation.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary

Component Unit Name : Corporation for Business, Work and Learning (CBWL)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

Corporation for Business, Work and Learning (CBWL) provides services that promote business modernization, economic growth and opportunities for gainful and fulfilling employment. CBWL is governed by a nineteen-member board of Directors, which includes the Director of Economic Development and the Director of the Department of Labor and Workforce development. The entity is funded with Commonwealth grants.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts International Trade Council, Inc.

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts International Trade Council, Inc. (MITC) stimulates export development through export assistance programs and promotion of foreign investment in Massachusetts industries. The entity is funded with Commonwealth grants. The governor appoints the two-member board.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Community Economic Development Assistance Corporation (CEDAC)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Community Economic Development Assistance Corporation (CEDAC) provides development assistance to nonprofit corporations to expand the supply of affordable housing and to foster the revitalization of economically distressed areas. The Governor appoints the nine-member board of directors. The Commonwealth can impose its will on the entity as the Commonwealth approves the loans issued by CEDAC, therefore, controlling the level of services, projects, and activities the entity provides.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Corporation for Education Telecommunications (MCET)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Corporation for Education Telecommunications (MCET) operates a statewide telecommunication network for the Commonwealth public and private sector to improve the quality of education. MCET is governed by a board of directors comprised of eighteen members of which twelve are appointed by the Governor. The Corporation receives grants from the Commonwealth to fund its programs.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Commonwealth Zoological Corporation

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Commonwealth Zoological Corporation, doing business as Zoo New England, manages Franklin Park Zoo and the Walter D. Stone Memorial Zoo. The Corporation's eleven-member board is appointed by the Governor. The Commonwealth subsidizes a substantial portion of the operations of the zoos.

NOTE: The text listed above was presented in the FY2001 CAFR. Please review and edit with the current information if necessary.

Component Unit Name : Massachusetts Housing Partnership (MHP)

SUPPORTING SCHEDULE #9 - Entity's Governing Structure

The Massachusetts Housing Partnership (MHP) addresses local needs for affordable housing and neighborhood development through group effort of the public and private sectors and state and local government. The entity is governed by a seven-member board of directors of which two members are appointed by the Governor, one member is the Secretary for Administration and Finance and one is the Secretary of Communities and Development. The Commonwealth provides funding to MHP.

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